

Memorandum



Subject:

COMPANION CASE RULE

Date:

May 12, 2011

To:

ROBERT D. DENNIS
Court Clerk

From:

Daniel P. Lennington, AUSA

The following cases are related cases and should be assigned to the same judge:

- (1) *United States v. 35267 Little River Road, Tecumseh, OK, CIV-11-517-HE.*
- (2) *United States v. Lance E. Faulkner, CR-11-046-D.*

These cases are related cases pursuant to LCrR7.1 and LCvR 3.7 because:

- (1) They arise out of the same transaction or series of transactions, or common issues of fact; and
- (2) They involve the same defendant and claimant.
- (3) There are other reasons that would entail substantial duplication of labor if heard by a different judge.

DETAILS: The criminal case is being handled by Judge DeGiusti. The Indictment was filed February 3, 2011.